

SPECIAL CITY COUNCIL WORKSESSION RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM FEBRUARY 24, 2015 5:45 PM

Call to order

1. Discussion regarding 66th Street intersections (Council Memo No. 16)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



SPECIAL CITY COUNCIL MEETING RICHFIELD MUNICIPAL CENTER, BABCOCK ROOM FEBRUARY 24, 2015 6:30 PM

Call to order

1. Interviews of persons interested in serving on the City's advisory commissions (Council Memo No. 15)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



REGULAR CITY COUNCIL MEETING RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS FEBRUARY 24, 2015 7:00 PM

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Worksession of February 10, 2015 and (2) Regular City Council Meeting of February 10, 2015.

COUNCIL DISCUSSION

1. Hats off to hometown hits

AGENDA APPROVAL

- 2. Approval of the agenda.
- 3. Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.
 - A. Consideration of the approval of a resolution regarding the City of Richfield's participation in Hennepin County's 2015-2017 economic development initiative Open to Business and approving a contract with Metropolitan Consortium of Community Developers.

Staff Report No. 28

B. Consideration of the approval of the bid minutes/tabulation and award of contract to Hardrives, Inc. for the 2015 Mill and Overlay project in the amount of \$2,295,610.15.

Staff Report No. 29

4. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

5. Public hearing and consideration of a resolution specifying the use of funds from the Community Development Block Grant allocation for 2015 and authorizing execution of a Subrecipient Agreement with Hennepin County and any required third party agreements.

Staff Report No. 30

RESOLUTIONS

6. Consideration of a resolution approving the contract with the International Union of Operating Engineers, Local 49

for the contract period January 1, 2015 through December 31, 2016 and authorize the City Manager to execute the agreement.

Staff Report No. 31

7. Consideration of resolutions approving roundabouts as the preferred design for major intersections (I-35W interchange, Lyndale Avenue, Nicollet Avenue) along 66th Street including pedestrian activated warning devices at crosswalks.

Staff Report No. 32

OTHER BUSINESS

8. Consideration of the appointments to City advisory commissions.

Staff Report No. 33

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and payrolls

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

11. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.